2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 27, 2004 08:00 AM⁻ **DOCUMENT # V18028 Secretary of State** 1. Entity Name MORRIS SOUTHEAST GROUP, INC. Principal Place of Business Mailing Address 1776 NORTH PINE ISLAND ROAD, SUITE 318 1776 NORTH PINE ISLAND ROAD, SUITE 318 PLANTATION, FL 33322 PLANTATION, FL 33322 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 65-0458353 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAPIRO, KENNETH DO NOT WRITE SHAPIRO & ABRAMS 1776 N PINE ISLAND ROAD STE 308 IN THIS SPACE PLANTATION, FL 33322 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fee 10. OFFICERS AND DIRECTORS MORRIS, KENNETH E. NAME 1776 N. PINE ISLAND RD., STE 318 U00000014246 STREET ADDRESS CITY-ST-7IP PLANTATION, FL 01/27/04-80016-003 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with any agreement like empowered. e empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS